

PRICE RIVER DISTRIBUTION SYSTEM

ANNUAL WATER USER'S MEETING

FEBRUARY 20, 1991

RECEIVED

MAR 11 1991

10:47:10

The annual meeting of the Price River Distribution System was called to order at 4:00 p.m. by Chairman Lyle Bryner. After reviewing the agenda, Mr. Bryner asked Mark Page to read the minutes from the 1990 meeting. There were no corrections or additions to be made. Jack Chiaretta made a motion to accept the minutes as read. Joe Fazzio seconded the motion. All present voted in the affirmative.

The next item of business was a review of the financial statement. Mr. Lee Sim led the discussion. As of January 1, 1990 there was \$16,598.89 in the trust account. Receipts collected totaled \$13,393.94, which included \$11,980.57 in regular assessments, \$2.00 in delinquent penalties and \$1411.37 in interest. Expenditures totalled \$13,700.36 for the year. The balance as of December 31, 1990 was \$16,292.47. There was one delinquent account in the amount of \$6.00. Following this brief discussion, Phillip Halamandaris made a motion to accept the financial statement. Vincent Garavaglia made a second, and the motion carried.

Chairman Bryner asked Mr. David Rowley to make a report on the water deliveries in 1990. Mr. Rowley stated that it was a very dry year. However, a total of 47,837.70 acre feet of water was diverted from the Price River. This did not include 840.42 acre feet of water used in the Sunnyside-East Carbon area. During the last year, the irrigation users diverted 25,630.27 acre feet of direct flow and 14,556.08 acre feet of water from Scofield Reservoir. M&I users diverted 4435.0 acre feet of direct flow, and 3091.45 acre feet of water from Scofield Reservoir. Helper City diverted 124.9 acre feet of water from the UP&L #1 Well. Following this report, Mr. Rowley indicated that he and his wife, Selma, would be retiring. He expressed his appreciation to all those present for their support over the years. Jack Chiaretta made a motion to accept Mr. Rowley's report, and expressed his appreciation for their many years of service. The motion was seconded by Mr. Phillip Halamandaris. The vote was unanimous.

Following the Commissioner's Report, the discussion moved to the preparation of a budget for 1991. Mr. Lee Sim indicated that several changes will need to be made in this year's budget. After some discussion, the following budget was prepared:

Salary	\$10000.00
Social Security	\$765.00
Travel Expenses	\$3500.00
Retirement	\$1339.00
Bonding	\$100.00
Workmens Comp/Disability Ins.	\$216.00
Annual Report	\$300.00
Miscellaneous Expenses	\$280.00
Total	\$16500.00

Price River Distribution System
Annual Water User's Meeting
February 20, 1991
Page 2

Carly Burton made a motion to accept the budget as prepared, with the note that the assessment should be set at \$12,000.00. This motion was seconded by Jack Chiaretta. The motion passed. It was noted that if additional funds are needed, the reserve account can be drawn upon.

The recommendation of a Commissioner was the next item of business. Mr. Robert Davis was introduced to those present. Chairman Bryner told the attendees that he felt Mr. Davis could fill this position. After a brief discussion, Mr. Vincent Garavaglia made a motion to recommend Mr. Davis to the State Engineer to serve as the Price River Commissioner in 1991. The motion was seconded by Phillip Halamandaris. All present voted in the affirmative.

Mr. George Cook gave a brief report on the water forecast for the coming year. As of February 19, 1991, the Mammoth-Cottonwood Snotel Station recorded 62% of average reading. The White River #1 Station read 25%. In 1990, at the time of the meeting, the Mammoth-Cottonwood Station read 52% average. The forecasted inflow to Scofield Reservoir is reported to be 52% or 24,000 acre feet. At the present time, there is 8180 acre feet of water in Scofield Reservoir. Last year, at the time of the meeting, there was 10,850 acre feet in the reservoir.

At the conclusion of Mr. Cook's report, Chairman Bryner left the meeting. Vice Chairman, Jack Chiaretta took charge of the meeting.

The next item of business was to appoint a committee for the system. Phillip Halamandaris made a motion to reappoint the same committee as in 1990. Carly Burton questioned the motion. Mr. Burton stated that he would like a representative from industry, and someone from the municipal users to also be represented on the committee. Following a brief discussion, Mr. Halamandaris restated his motion to include the following individuals to serve on the committee:

Lyle Bryner	Chairman
Jack Chiaretta	Vice Chairman
Corky Strong	UP&L
Gary Sonntag	Price City

Douglas Horsley seconded the motion, and all present voted in the affirmative. With no further business, the meeting adjourned at 4:50 p.m.

Price River Distribution System
Annual Water User's Meeting
February 20, 1991
Page 3

Those present included:

Lee Sim	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Lyle B. Bryner	Price River Distribution System
Vincent Garavaglia	Bryner-Ploutz Ditch
Frank Romano	Bryner-Ploutz Ditch
Adolph Bruno	Bryner-Ploutz Ditch
Corky Strong	UP&L
Tain Clark	Farnham Ditch
Dave Rowley	Price River Commissioner
Joseph Fazzio	Spring Glen Canal
Gary D. Sonntag	Price City
Ray Prettyman	Gordon Creek
Robert Davis	Commissioner Appointee
Jack Chiaretta	Carbon Canal
Lorin Sperry	Division of Wildlife Resources
Doug Horsley	Pioneer #1
George S. Cook	Price River Water Users
Carly Burton	UP&L
Phillip Halamandaris	Price Water Company
Mark Page	Division of Water Rights - Price